



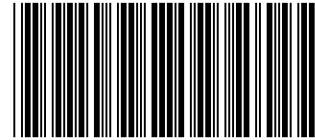
Companies House
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Annual Return

Company Name: **EASTER INVESTMENTS SEVEN LIMITED**

Company Number: **03776842**



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Received for filing in Electronic Format on the: **05/02/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**4 GROSVENOR PLACE
LONDON
SW1X 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN DONALD CORNER**

Address: **57 MAYFIELD AVENUE
ORPINGTON
KENT BR6 0AJ**

Director 1:

Name: **JOLYON FRANCIS ROBERT
MOSS**

Address: **14 KEMPSON ROAD
LONDON SW6 4PU**

Date of Birth: **20/02/1948**

Nationality: **BRITISH**

Occupation: **PROPERTY FINANCIER**

Director 2:

| | | | |
|----------------|---------------------------|----------|---------------------------------|
| Name: | PETER TAYLOR | Address: | SEYMOUR HOUSE |
| Date of Birth: | 13/01/1946 | | HIGH STREET |
| Nationality: | BRITISH | | CHIPPING CAMPDEN |
| Occupation: | CHARTERED SURVEYOR | | GLOUCESTERSHIRE GL55 6AG |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/01/2007

Name: **EASTER INVESTMENTS FIVE LTD**

Address: **4 GROSVENOR PLACE
LONDON SW1X 7EG**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **05/02/2007** Authenticated: **Yes (E/W)**